

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



**November 03, 2022**



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2<sup>nd</sup> Floor of the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**; commencing at 10:00 a.m. on November 03, 2022.

At any time, the Board may enter into Executive Session pursuant to A.R.S §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a serious or confidential nature.

**I. CALL TO ORDER  
ROLL CALL  
OPENING REMARKS**

**II. INTRODUCTION OF NEW BOARD MEMBER**

1. Introducing new CORP Board Member Lori Stickley
2. Discussion and possible action on scheduling a training session on open meeting and public records law.
3. Discussion on completing statutorily-required local board training.

**III. APPROVAL OF MINUTES**

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public and Executive Meeting Minutes for October 05, 2022.

**IV. SURVIVOR BENEFITS**

Discussion and possible action on applications for Survivor Benefits:

1. Ana Contreras (Maricopa County Public Fiduciary FBO Brianna Godoy for Minor child)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

**V. REQUEST TO REMAIN IN ASRS/CORP**

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Erica Altigieri** is requesting to remain in CORP; she has 11.975 years of service. She accepted an ASRS position as an Administrative Services Officer II effective October 22, 2022.

2. **Claire Dunham** is requesting to remain in ASRS; she has 22.972 years of service. She is accepting a CORP position as a Correctional Education Program Teacher effective October 24, 2022.
3. **Naomi Wood** is requesting to remain in CORP; she has 15.655 years of service. She accepted an ASRS position as a Correctional Chaplain II effective October 15, 2022.

**VI. RETIREE RETURNING TO WORK IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION**

**Discussion and possible action on the following requests to retain pensions:**

1. **Scot Falcon** retired from CORP effective January 1, 2020; he returned to work in a part time ASRS position as a Correctional Officer II on October 31, 2022.

**VII. GENERAL DISCUSSION**

1. Next Board Meeting will be on Thursday, December 1, 2022.
2. Discussion and reminder from Assistant Attorney General about 2022 legislation and Legislative Update.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

**VIII. CALL TO THE PUBLIC**

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.